



# Minutes NV COMMUNICATIONS STEERING COMMITTEE

|                 |   |
|-----------------|---|
| <b>DATE</b>     | March 7, 2006   |
| <b>TIME</b>     | 1:30 PM   |
| <b>LOCATION</b> | 401 South Carson – Carson City<br>555 East Washington – Las Vegas |
| <b>RECORDER</b> | Maggie Thorne   |

## ATTENDANCE

| <b>Carson City Members</b>             | <b>Present</b> | <b>Las Vegas Members</b>               | <b>Present</b> |
|--|----------------|--|----------------|
| Terry Savage, Co-Chair, DoIT           | ✓              | Jack Staley, Co-Chair , LV Water Dist. | ✓              |
| Robert Chisel, NDOT                    | ✓              | Dennis Cobb, LV Metro Police           | ✓              |
| Neil Harris, Elko Cty Sheriff's Office | ✓              | Anthony DeMeo, Nye County              |                |
| Mark Foxen, NV Health Division         | ✓              | Rod Massey, Clark County               | ✓              |
| Kay Scherer, Dept of CNR               | ✓              | Ronda Hornbeck, Lincoln Cty            |                |
| Major Bob Wideman, DPS                 | ✓              | Louis Amell, City of LV Fire Dept      | ✓              |
| Adam Garcia, Police, UNR               |                | Greg Marchio, US Secret Service        |                |
| Jake Conely, Sparks Fire Dept          | ✓              | Theodore Quasula, LV Paiute Tribe      | ✓              |
| Dan Newell, City of Yerington          | ✓              | Bob Fisher, NV Broadcasters Assn.      |                |
| James Johns, Reno Police Dept          | ✓              |  |                |
| Chris Lake, NV Hospital Association    | ✓              |  |                |
| Dan Holler, Douglas County             |                |  |                |
| Pete Menicucci, NV Nat'l Guard         |                |  |                |

## Staff

| <b>Name</b>          | <b>Present</b> | <b>Name</b>                | <b>Present</b> |
|----------------------|----------------|----------------------------|----------------|
| Mark Blomstrom, DoIT | ✓              | Glade Myler, Legal Counsel | ✓              |
| Maggie Thorne, DoIT  | ✓              |                            |                |

## I. CALL TO ORDER

Terry Savage called the meeting to order at 1:30 pm.

## II ROLL CALL/MINUTES

Maggie Thorne conducted the roll call. Present: 15 members, 0 alternates. Absent: 7.

The minutes from the 02/07/06 were reviewed. **A motion was made and seconded to approve the minutes as amended. Motion carried.**

## III. NCSC BY-LAWS

**A MOTION WAS MADE AND SECONDED TO APPROVED THE BY-LAWS AS PRESENTED. MOTION CARRIED.** Terry asked for a verbal vote. All members said yes. The By-Laws will be posted on the NCSC website.

## IV. REPORT ON SAFECOM RECOMMENDATIONS SUB-COMMITTEE

Jack Conely presented the recommendations of the sub-committee for consideration. **MOTION WAS MADE AND SECONDED TO ACCEPT THE RECOMMENDATIONS AS**

**PRESENTED. MOTION CARRIED.** This sub-committee will continue meeting to discuss implementation of these recommendations into the Plan. Terry said that sub-committees would be created at the next meeting. Subcommittees that need to be formed include:

- 1) Data Collection Oversight Sub-Committee
- 2) Policy Development (MOU, SOP) Sub-Committee
- 3) Funding Sub-Committee

**V. GRANT DISCUSSION/2007 LEGISLATIVE ISSUES**

Mark Blomstrom reported on the grant submitted – sharing a copy of the investment justification with the NCSC members. Terry congratulated Mark on the great job he did and Mark thanked Dennis Cobb for his participation as well.

Terry mentioned that he is seeking hiring an Executive Director to oversee NCSC activities and has received approval from the Governor. He hopes to hire this position before 2007.

**VIII. PUBLIC COMMENT**

None Presented.

**VIII. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 2:45 pm. Next meeting date: April 10, 2006

Minutes are posted on the website at: <http://ncsc.nv.gov/>  
Questions Call: 775-684-5859 or email [maggiet@doit.nv.gov](mailto:maggiet@doit.nv.gov)

Draft minutes submitted by Maggie Thorne, 03/10/06

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_